

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL WORKSHOP
SEPTEMBER 8, 2014 - 10:00 A.M.**

Present: Mayor Brown, Vice Mayor Jack Duncan, Commrs. Terry Gans, Lynn Larson, Irwin Pastor, Phill Younger, Pat Zunz

Also:

Present Town Manager Dave Bullock, Deputy Town Clerk Jo Ann Mixon

Call to Order

Mayor Brown called the September 8, 2014, Special Workshop to order at 10:00 a.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, FL.

1. Meet and Greet with Citizens Interested in Serving on the Town of Longboat Key Consolidated Retirement System Board of Trustees

At the direction of the Town Commission, the Town Clerk's office advertised for interested citizens to serve on the Consolidated Retirement System Board of Trustees. In addition to advertising in both the Longboat Key Observer and the Longboat Key News, current members were contacted to determine their interest in serving on the consolidated Board. The Commission established a procedure to hold a Special Workshop to provide the opportunity for the Town Commissioners to meet the applicants prior to making formal appointments.

Mayor Brown provided opening remarks, identified Mr. Lou Levy was not in attendance, and explained Mr. Armando Linde had withdrawn his application from consideration.

The following applicants provided background information on their credentials and identified an interest in appointment to the Consolidated Retirement System Board of Trustees:

Mr. Robert (Steve) Branham
Mr. Frank J. Cona
Mr. William R. Forcht
Ms. Nancy K. Woodley

Mayor Brown thanked the applicants and stated appointments would be made at the September 8, 2014, Town Commission Regular Meeting, at 7:00 p.m., and noted refreshments were available in the Ante Chamber.

Public to be Heard

2. Opportunity for Public to Address Town Commission - No items were presented.

Adjournment

Mayor Brown adjourned the Special Workshop meeting at 10:20 a.m.

Minutes Approved: 10-06-2015